



AGENDA

December 22, 2015

7:30 P.M.

- I. Call to Order
- II. Approval of Minutes: November 24, 2015
- III. Approval of Payments: December 2015
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Draft 2016 Operating and Capital Budgets – Consider Approval
- VI. Open Session
- VII. Next Meeting Dates: Tuesday, January 26, 2016, 7:30 p.m.
- VIII. Adjournment